





NOTICE AND AGENDA OF MEETING OF THE MARICOPA COUNTY WORKFORCE DEVELOPMENT BOARD

Pursuant to A.R.S. Section 38-431.02, notice is hereby given to the members of the **Maricopa County Workforce Development Board** and to the general public, that the **Maricopa County Workforce Development Board** will hold a meeting open to the public

Wednesday, October 21, 2015 AT 9:30 A.M.

Maricopa County Human Services Security Building 234 N. Central Avenue 3rd Floor, Roosevelt Room Phoenix, Arizona 85004

To attend via Conference call:

Please dial: 1.877.820.7831 Access Code: 204107

The Agenda for the meeting is as follows:

I. Call to OrderII. Roll CallSteve Troxel, Board ChairNancy Avina, Board Liaison

- III. Discussion, Review, and Possible Action
 - a. Approval of Minutes September 03, 2015 meeting
 - b. Officer Elections
- IV. WDD Director's Report Patricia Wallace, WDD Director
 - a. Bylaws
- V. Task Force and Committee Report
 - a. Aerospace & Defense and Manufacturing
 - b. Bio-Science and Healthcare
 - c. Information Technology and Service Businesses
 - d. Construction, Trades, and Renewable Energy
 - e. Logistics and Transportation
 - f. At Large Industries
 - g. Workforce System
 - h. Apprenticeships
 - i. Youth
 - j. Membership
 - i. Resignation of James Marshall
 - k. Executive
- VI. Maricopa Workforce Connections Report Patricia Wallace, WDD Director
 - a. Centers
 - b. Business Services
 - c. Quality Assurance Update
 - i. Dash Board
 - d. Upcoming Employment and Community Events
- VII. Other Matters Steve Troxel, Board Chair
- VIII. Call to the Public/Public Comments
 - I. Adjourn Steve Troxel, Board Chair

Next Meeting: Wednesday, December 16, 2015

PUBLIC PARTICIPATION AND ACCESS: "The public must be allowed to attend and listen to deliberations and proceedings taking place in all public meetings, A.R.S. § 38-431.01(A); however, Open Meeting Law does not establish a right for the public to participate in the discussion or in the ultimate decision of the public body."

"Equal Opportunity Employer/Program." "Auxiliary aids and services are available upon request to individuals with disabilities." A sign language interpreter, alternative format materials, or infrared assistive listening devices will be made available within 72 hours' notice. Additional reasonable accommodations will be made available to the extent possible within the time frame of the request.